

**EXHIBIT B**

**Steele Declaration**

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Joint Administration Pending)

**DECLARATION OF BENJAMIN J. STEELE IN SUPPORT OF  
DEBTORS' APPLICATION FOR ENTRY OF AN ORDER AUTHORIZING  
THE EMPLOYMENT AND RETENTION OF KROLL RESTRUCTURING  
ADMINISTRATION LLC AS CLAIMS AND NOTICING AGENT  
EFFECTIVE *NUNC PRO TUNC* TO THE PETITION DATE**

I, Benjamin J. Steele, under penalty of perjury, declare as follows:

1. I am a Managing Director of Kroll Restructuring Administration LLC (“Kroll”),<sup>2</sup> a chapter 11 administrative services firm whose headquarters are located at 55 East 52nd Street, 17th Floor, New York, NY 10055. Except as otherwise noted, I have personal knowledge of the matters set forth herein, and if called and sworn as a witness, I could and would testify competently thereto.

2. This Declaration is made in support of the above-captioned *Debtors’ Application for Entry of an Order Authorizing the Employment and Retention of Kroll Restructuring Administration LLC as Claims and Noticing Agent Effective Nunc Pro Tunc to the Petition Date*, which was filed contemporaneously herewith (the “Application”).<sup>3</sup>

---

<sup>1</sup> The last four digits of FTX Trading Ltd.’s tax identification number are 3288. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ proposed claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

<sup>2</sup> Effective March 29, 2022, Prime Clerk LLC changed its name to Kroll Restructuring Administration LLC. There has not been any change in the company’s leadership, ownership, or organizational structure.

<sup>3</sup> Capitalized terms used but not otherwise defined herein shall have the meanings set forth in the Application.

3. Kroll is comprised of leading industry professionals with significant experience in both the legal and administrative aspects of large, complex chapter 11 cases. Kroll's professionals have experience in noticing, claims administration, solicitation, balloting and facilitating other administrative aspects of chapter 11 cases and experience in matters of this size and complexity. Kroll's professionals have acted as debtor's counsel or official claims and noticing agent in many large bankruptcy cases in this District and in other districts nationwide. Kroll's active and former cases include: *Alto Maipo Delaware LLC*, No. 21-11507 (KBO); *CalPlant I Holdco, LLC*, No. 21-11302 (JTD); *Alpha Latam Management, LLC*, No. 21-11109 (KJS); *Mallinckrodt plc*, No. 20-12522 (JTD); *The Hertz Corporation*, No. 20-11218 (MFW); *Grupo Posadas S.A.B. de C.V.*, No. 21-11831 (SHL) (Bankr. S.D.N.Y.); *GTT Communications, Inc.*, No. 21-11880 (MEW) (Bankr. S.D.N.Y.); *GBG USA Inc.*, No. 21-11369 (MEW) (Bankr. S.D.N.Y.); *Seadrill New Finance Limited*, No. 22-90001 (DRJ) (Bankr. S.D. Tex.); *Carlson Travel, Inc.*, No. 21-90017 (MI) (Bankr. S.D. Tex.); *Basic Energy Services, Inc.*, No. 21-90002 (DRJ) (Bankr. D.R.J.); and *PG&E Corporation*, No. 19-30088 (DM) (Bankr. N.D. Cal.).

4. As agent and custodian of Court records pursuant to 28 U.S.C. § 156(c), Kroll will perform, at the request of the Office of the Clerk of the Bankruptcy Court (the "Clerk"), the services specified in the Application and the Engagement Agreement, and, at the Debtors' request, any related administrative, technical and support services as specified in the Application and the Engagement Agreement. In performing such services, Kroll will charge the Debtors the rates set forth in the Engagement Agreement, which is attached as Exhibit A to the Application.

5. Kroll has not received any payments from the Debtors in the 90 days prior to the Petition Date. The Debtors propose to provide Kroll with an advance in the amount of

\$300,000.<sup>4</sup> Kroll seeks to hold the advance under the Engagement Agreement during these Chapter 11 Cases as security for the payment of fees and expenses incurred under the Engagement Agreement.

6. Kroll represents, among other things, the following:
  - (a) Kroll is not a creditor of the Debtors;
  - (b) Kroll will not consider itself employed by the United States government and shall not seek any compensation from the United States government in its capacity as the Claims and Noticing Agent in these Chapter 11 Cases;
  - (c) By accepting employment in these Chapter 11 Cases, Kroll waives any rights to receive compensation from the United States government in connection with these Chapter 11 Cases;
  - (d) In its capacity as the Claims and Noticing Agent in these Chapter 11 Cases, Kroll will not be an agent of the United States and will not act on behalf of the United States;
  - (e) Kroll will not employ any past or present employees of the Debtors in connection with its work as the Claims and Noticing Agent in these Chapter 11 Cases;
  - (f) Kroll is a “disinterested person” as that term is defined in section 101(14) of the Bankruptcy Code with respect to the matters upon which it is to be engaged;
  - (g) In its capacity as Claims and Noticing Agent in these Chapter 11 Cases, Kroll will not intentionally misrepresent any fact to any person;
  - (h) Kroll shall be under the supervision and control of the Clerk’s office with respect to the receipt and recordation of claims and claim transfers;
  - (i) Kroll will comply with all requests of the Clerk’s office and the guidelines promulgated by the Judicial Conference of the United States for the implementation of 28 U.S.C. § 156(c); and
  - (j) None of the services provided by Kroll as Claims and Noticing Agent in these Chapter 11 Cases shall be at the expense of the Clerk’s office.

---

<sup>4</sup> A prepetition wire for the advance was initiated to Kroll. Due to an administrative error at the bank, however, the wire was reversed and the funds reverted postpetition. As a result of these circumstances, this Application is seeking authorization to provide a postpetition advance to Kroll.

7. To the best of my knowledge, and based solely upon information provided to me by the Debtors, and except as provided herein, neither Kroll, nor any of its professionals, has any materially adverse connection to the Debtors, their creditors or other relevant parties. Kroll may have relationships with certain of the Debtors' creditors as vendors or in connection with cases in which Kroll serves or has served in a neutral capacity as claims and noticing agent and/or administrative advisor for another chapter 11 debtor.

8. Kroll has reviewed its electronic database to determine whether it has any relationships with the list of entities provided by the Debtors (the "Potential Parties in Interest List"), a copy of which is attached hereto as **Schedule 1**. Based on the results of such search, at this time, Kroll is not aware of any relationship that would present a disqualifying conflict of interest. Kroll is continuing to review the Potential Parties in Interest List, which Kroll understands is not yet complete. Should Kroll discover any new relevant facts or relationships bearing on the matters described herein after it has completed its review or during the period of its retention, Kroll will use reasonable efforts to promptly file a supplemental declaration.

9. Certain of Kroll's professionals were partners of or formerly employed by firms that are providing or may provide professional services to parties in interest in these cases. Such firms include Kirkland & Ellis LLP; Weil, Gotshal & Manges LLP; O'Melveny & Myers LLP; Mayer Brown LLP; Fried, Frank, Harris, Shriver & Jacobson LLP; Bracewell LLP; Curtis, Mallet-Prevost, Colt & Mosle LLP; Baker & Hostetler LLP; Togut, Segal & Segal LLP; Gibson, Dunn & Crutcher LLP ("Gibson Dunn"); Willkie Farr & Gallagher LLP ("Willkie"); Jones Day; Shearman & Sterling LLP; KPMG LLP; PricewaterhouseCoopers LLP; Epiq Bankruptcy Solutions, LLC; Donlin, Recano & Company, Inc.; and Kurtzman Carson Consultants LLC. Except as may be disclosed herein, these professionals did not work on any matters involving the

Debtors while employed by their previous firms. Moreover, these professionals were not employed by their previous firms when these Chapter 11 Cases were filed.

10. Kroll hereby discloses the following connections, each of which Kroll believes does not present an interest adverse to the Debtors and is disclosed solely out of an abundance of caution:

- Shira D. Weiner, General Counsel of Kroll and its divisional affiliates, was formerly an associate at Gibson Dunn, one of the Debtors' ordinary course professionals. Ms. Weiner left Gibson Dunn in April 2017. Ms. Weiner did not work on any matters involving the Debtors during her time at Gibson Dunn. Ms. Weiner's role is primarily administrative and she does not generally work on any of the firm's cases.
- Gabriel Brunswick, Associate General Counsel of Kroll, was formerly an associate at Willkie, one of the Debtors' vendors. Mr. Brunswick left Willkie in January 2020. Mr. Brunswick did not work on any matters involving the Debtors during his time at Willkie. Mr. Brunswick's role at Kroll is primarily administrative and he does not generally work on any of the firm's cases.
- James Waldron, former Clerk of the United States Bankruptcy Court for the District of New Jersey, joined Kroll as Senior Advisor in March 2017. Mr. Waldron's daughter, Keara Waldron, is a counsel at Lowenstein Sandler LLP, one of the Debtors' vendors.
- Christopher Schepper is a Managing Director of Kroll. Mr. Schepper's wife, Alison Schepper, is a Director at Kroll. Ms. Schepper's father, Paul Tearnen, is a Managing Director at Alvarez & Marsal, which is the Debtors' proposed restructuring advisor. Mr. Tearnen is not a restructuring professional and upon information and belief does not have any involvement in these Chapter 11 Cases.

11. Kroll is an indirect subsidiary of Kroll, LLC ("Kroll Parent"). Kroll Parent is the world's premier provider of services and digital products related to governance, risk and transparency. Within the Kroll Parent corporate structure, Kroll operates independently from Kroll Parent. As such, any relationships that Kroll Parent and its affiliates maintain do not

create an interest of Kroll's that is materially adverse to the Debtors' estates or any class of creditors or security holders.

12. Kroll, as well as its personnel, has and will continue to have relationships personally or in the ordinary course of business with certain vendors, professionals, financial institutions, and other parties in interest that may be involved in the Debtors' Chapter 11 Cases. Kroll may also provide professional services to entities or persons that may be creditors or parties in interest in these Chapter 11 Cases, which services do not directly relate to, or have any direct connection with, these Chapter 11 Cases or the Debtors.

13. Kroll, and its personnel in their individual capacities, regularly utilize the services of law firms, investment banking and advisory firms, accounting firms and financial advisors. Such firms engaged by Kroll or its personnel may appear in chapter 11 cases representing the Debtors or parties in interest. All engagements where such firms represent Kroll or its personnel in their individual capacities are unrelated to these Chapter 11 Cases.

14. Kroll further declares that Kroll does not now have nor has it ever had any contract or agreement with XClaim Inc. or with any other party under which Kroll provides, provided, or will provide exclusive access to claims data and/or under which Kroll would be compensated for claims data made available by Kroll.

15. Based on the foregoing, I believe that Kroll is a "disinterested person" as that term is defined in section 101(14) of the Bankruptcy Code with respect to the matters upon which it is to be engaged. Moreover, to the best of my knowledge and belief, neither Kroll nor any of its partners or employees hold or represent any interest materially adverse to the Debtors' estates with respect to any matter upon which Kroll is to be engaged.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my information, knowledge and belief.

Executed on November 17, 2022

/s/ Benjamin J. Steele  
Benjamin J. Steele  
Managing Director  
Kroll Restructuring Administration LLC  
55 East 52nd Street, 17th Floor  
New York, NY 10055



**Schedule 1**

**Potential Parties in Interest List<sup>1</sup>**

---

<sup>1</sup> This list is based on the Debtors' currently available information of creditors and does not include any information regarding the Debtors' customers. The Debtors are working to obtain access to customer data from the compromised data repositories and will update this list when the information is available. Additionally, the Debtors' professionals have not yet had the opportunity to independently verify certain of the roles, titles and affiliate relationships with respect to the parties listed herein and will supplement as necessary.

**5% or More Equity Holders**

Nishad Singh  
 Samuel Bankman-Fried  
 Zixiao Wang

**Bankruptcy Judges**

Ashely M. Chan  
 Brendan L. Shannon  
 Craig T. Goldblatt  
 John T. Dorsey  
 Karen B. Owens  
 Kate Stickles  
 Laurie Selber Silverstein, Chief Judge  
 Mary F. Walrath  
 Una O'Boyle (Clerk of Court)

**Professionals**

Alvarez & Marsal North America, LLC  
 Bahamian Counsel  
 Chainalysis  
 Covington & Burling LLP  
 Joele Frank  
 Kroll Restructuring Administration  
 Landis Rath & Cobb LLP  
 Nardello & Co. LLC  
 Perella Weinberg Partners  
 Quinn Emanuel Urquhart & Sullivan, LLP  
 Robert Lee & Associates, LLP  
 Simpson Thacher & Bartlett LLP  
 Sullivan & Cromwell LLP  
 Walkers

**Banks/Lender/UCC Lien Parties/Administrative Agents**

AKBANK  
 Bank of America  
 Bank of Cyprus  
 BCB Bank  
 BMO Harris Bank, N.A.  
 Circle  
 Commercial Bank of Dubai  
 Customers Bank  
 DBS  
 Deltec  
 Emirate NBD Bank  
 Equity Bank  
 Eurobank  
 Evolve

Far Eastern Int'l Bank  
 Fibabanka  
 Fidelity Bank (Bahamas)  
 Garanti BBVA  
 Goldfields Money  
 JPMorgan Chase Bank, N.A.  
 Klarpay  
 LendingClub  
 Maerki Baumann & Co. AG  
 Moneytech  
 Moonstone Bank  
 MUFG Bank, LTD.  
 National Australia Bank  
 Nium  
 Nuvei  
 Octabase  
 Omipay / Cuscal  
 PayPay Bank  
 Paysafe  
 Prime Trust  
 Rakuten Bank  
 RJ O'Brien  
 SBI  
 Signature Bank  
 Signet  
 Silicon Valley Bank  
 Silvergate Bank  
 Siraat Banksai  
 Stripe  
 Sumitomo Mitsui Banking Corporation (SMBC)  
 Tokyo Star Bank  
 Transfero  
 Turicum  
 Vakifbank  
 Volksbank Bayern Mitte eG  
 Wells Fargo  
 Zand Bank

**Contract Counter-Parties**

AC Revocable Trust  
 Adresana Limited  
 AIM Sports, LLC  
 Albane Valenzuela  
 Alexandra Menyhart  
 Alexandria Stuart

Alpaca Crypto LLC  
 AlteumX International S.A.  
 Andrew Franklin  
 Anthranique Mather  
 Ash Jaynes  
 Ashley Moree  
 Barstool Sports Inc.  
 Billboard Media, LLC  
 Binance Capital Management Co. Ltd.  
 BITOCTO  
 BlockFi Inc.  
 Brandon Williams  
 Brave Software International SEZC  
 Brett Harrison  
 Coachella Music Festival, LLC  
 David Ortiz  
 David Ortiz Children's Fund  
 Deyvis Gonzalez  
 Diego Perez de Ayala  
 Digital Assets DA AG  
 Dolphin Entertainment, Inc.  
 Domenic Fiore  
 Elvia Delgadillo  
 Exodus Movement, Inc.  
 FOX SPORTS SUN, LLC  
 Freddie Lightbourne Jr.  
 Galois Capital  
 Gisele Caroline Bündchen  
 Golden State Warriors  
 Gpay Network Pte. Ltd.  
 Growflint Technologies Pvt. Ltd.  
 HashKey Blockchain Investment Fund  
 HODL Media, Inc.  
 ICC Business Corporation FZ LLC  
 Idealex Services OU  
 IEX Group, Inc.  
 iVest+  
 Jack Dylan Roberts  
 Javed Bartlett  
 Jeremy Cranford  
 Jeremy King  
 Kariya Kayamori  
 Kendra Samuels  
 Kevin O'Leary

Khaija Larune Russell  
 Larnabell Enterprises Limited  
 Laura Larissa Hanna  
 Ledger SAS  
 Lightspeed Management Company, LLC  
 Lincoln Holdings LLC DBA Monumental Sports & Entertainment  
 Lorem Ipsum UG  
 Lou Frangella  
 Magan Lockhart  
 Major League Baseball Clubs  
 Major League Baseball Properties, Inc  
 Mark Khalil  
 Medium Rare Live, LLC  
 Meow Technologies Inc.  
 Mercedes-Benz Grand Prix Limited  
 Milken Jonathan  
 MLB Advanced Media, L.P  
 MMBOC, LLC  
 MPG Live Ltd  
 Multicoins Capital  
 O'Leary Productions Inc.  
 Office of the Commissioner of Baseball  
 Paradigm  
 Patrick Gruhn  
 Paul Forest  
 Paxos Trust Company, LLC  
 Peter Muzzonigro  
 PointUp Inc.  
 Proper Trust AG  
 PT Datindo Infonet Prima  
 Race Capital  
 Radegen Sports Management LLC  
 Rebecca Lowe  
 Reddit, Inc.  
 Ribbit Capital  
 Rick Fox  
 Roshan Daswani  
 SC30 Inc.  
 Sequoia  
 Shin Yeu Chew  
 Shohei Ohtani  
 Stefanel Taylor  
 Stephen Curry  
 StockTwits, Inc.

Swift Media Entertainment, Inc  
 The MLB Network, LLC  
 Thoma Bravo  
 TL INTERNATIONAL BV  
 TokenBot International Ltd.  
 Tom Brady  
 TradingView Inc  
 Trevor Lawrence  
 TrustToken  
 Twig USA Inc  
 Udonis Haslem  
 UJH Enterprises  
 Veridian Development Group Ltd.  
 Yahoo Inc.  
 Yuga Labs, Inc.

**Debtors**

Alameda Aus Pty Ltd  
 Alameda Global Services Ltd.  
 Alameda Research (Bahamas) Ltd  
 Alameda Research Holdings Inc.  
 Alameda Research KK  
 Alameda Research LLC  
 Alameda Research Ltd  
 Alameda Research Pte Ltd  
 Alameda Research Yankari Ltd  
 Alameda TR Ltd  
 Alameda TR Systems S. de R. L.  
 Allston Way Ltd  
 Analisya Pte Ltd  
 Atlantis Technology Ltd.  
 Bancroft Way Ltd  
 Blockfolio, Inc.  
 Blue Ridge Ltd  
 Cardinal Ventures Ltd  
 Cedar Bay Ltd  
 Cedar Grove Technology Services, Ltd.  
 Clifton Bay Investments LLC  
 Clifton Bay Investments Ltd  
 Cottonwood Grove Ltd  
 Cottonwood Technologies Ltd  
 Crypto Bahamas LLC  
 DAAG Trading, DMCC  
 Deck Technologies Holdings LLC  
 Deck Technologies Inc.

Deep Creek Ltd  
 Digital Custody Inc.  
 Euclid Way Ltd  
 FTX (Gibraltar) Ltd  
 FTX Canada Inc  
 FTX Certificates GmbH  
 FTX Crypto Services Ltd.  
 FTX Digital Assets LLC  
 FTX Digital Holdings (Singapore) Pte Ltd  
 FTX EMEA Ltd.  
 FTX Equity Record Holdings Ltd  
 FTX EU Ltd.  
 FTX Europe AG  
 FTX Exchange FZE  
 FTX Hong Kong Ltd  
 FTX Japan Holdings K.K.  
 FTX Japan K.K.  
 FTX Japan Services KK  
 FTX Lend Inc.  
 FTX Marketplace, Inc.  
 FTX Products (Singapore) Pte Ltd  
 FTX Property Holdings Ltd  
 FTX Services Solutions Ltd.  
 FTX Structured Products AG  
 FTX Switzerland GmbH  
 FTX Trading GmbH  
 FTX Trading Ltd  
 FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM  
 ŞİRKET  
 FTX US Services, Inc.  
 FTX US Trading, Inc.  
 FTX Ventures Ltd.  
 FTX Zuma Ltd  
 GG Trading Terminal Ltd  
 Global Compass Dynamics Ltd.  
 Good Luck Games, LLC  
 Goodman Investments Ltd.  
 Hannam Group Inc  
 Hawaii Digital Assets Inc.  
 Hilltop Technology Services LLC  
 Hive Empire Trading Pty Ltd  
 Innovatia Ltd  
 Island Bay Ventures Inc  
 Killarney Lake Investments Ltd  
 Ledger Holdings Inc.

Ledger Prime LLC  
 LedgerPrime Bitcoin Yield Enhancement Fund, LLC  
 LedgerPrime Bitcoin Yield Enhancement Master Fund  
 LedgerPrime Digital Asset Opportunities Fund, LLC  
 LedgerPrime Digital Asset Opportunities Master Fund LP  
 LedgerPrime Ventures, LP  
 Liquid Financial USA Inc.  
 Liquid Securities Singapore Pte Ltd  
 LiquidEX LLC  
 LT Baskets Ltd.  
 Maclaurin Investments Ltd.  
 Mangrove Cay Ltd  
 North Dimension Inc  
 North Dimension Ltd  
 North Wireless Dimension Inc.  
 Paper Bird Inc  
 Pioneer Street Inc.  
 Quoine India Pte Ltd  
 Quoine Pte Ltd  
 Quoine Vietnam Co. Ltd  
 SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ  
 Strategy Ark Collective Ltd.  
 Technology Services Bahamas Limited  
 Verdant Canyon Capital LLC  
 West Innovative Barista Ltd.  
 West Realm Shires Financial Services Inc.  
 West Realm Shires Inc.  
 West Realm Shires Services Inc.  
 Western Concord Enterprises Ltd.  
 Zubr Exchange Ltd

**Directors/Officers**

Aaron Payas  
 Andy Fisher  
 Arthur THomas  
 Balsam Danhach  
 Bart Smith  
 Bryan Bishop  
 Can Sun  
 Caroline Ellison  
 Caroline Papadopoulos  
 Chi Hoai Tran  
 Clement Joshua Ip

Constance Wang  
 Dan Friedberg  
 Darren Wong  
 Diana Aidee Munoz Maclao De Camargo  
 Edward Moncada  
 Gary Wang  
 Henry Raatz  
 Jamie Kennedy  
 Jen Chan  
 Jens Brunke  
 Jerome Kemp  
 Joe Keefer  
 John J. Ray  
 John Samuel Trabucco  
 Joseph J. Farnan  
 Judge Farnen  
 Jürg Bavaud  
 Keisha Bell  
 Larry Thompson  
 Longe Odunoluwa Olabimtan  
 Lucas Moscovitz  
 Marco Passuello  
 Marissa MacDonald  
 Mark Wetjen  
 Martin Liebi  
 Matt Heller  
 Matt Rosenberg  
 Matthew Doheny  
 Matthew Ness  
 Max Rhotert  
 Michael Giles  
 Michael Kott  
 Michael McCarty  
 Michael Watson  
 Mitch Sonkin  
 Mohammad Hans Dastmaltchi  
 Nayia Ziourti  
 Nishad Singh  
 Oleg Ravnushkin  
 Omar Camargo  
 Panayiotis Papachristoforou  
 Paul Kuo  
 Persis Manfred Sarmiento  
 Rishi Jain

Robin Matzke  
Ryan Salame  
Ryne Miller  
Samuel Bankman-Fried

Seref Bayirli  
Serhat Aydin  
Seth Melamed  
Shiliang Tang  
Shuya Yamamoto

Sina Nader  
Sutat Chew  
Takashi Hidaka  
Taylor Johnson  
Terence Choo  
Venu Palaparthi

Wang Zhe  
Wing Man Charis Law (Charis Law)  
Xiao Chen  
Zach Dexter

**Insurance**

Ascot Insurance Company  
Continental Casualty Company  
Endurance Worldwide Insurance Ltd., Zurich  
Insurance Plc, HDI Global Specialty SE  
Lloyd's America, Inc.  
Massachusetts Bay Insurance Company  
Paragon International Insurance Brokers Limited  
QBE Insurance Corporation  
Relm Insurance Ltd.  
StarStone National Insurance Company  
The Hanover Insurance Group  
The Travelers Insurance Company  
Travelers Property Casualty Company of America  
United Fire Group  
USI Insurance Services, LLC-CL

**Known Affiliates - JV**

Alameda Systems Inc.  
BITVO Inc.  
Blockfolio Holdings, Inc.  
CM-Equity AG  
Embed Clearing LLC.  
Embed Financial Technologies Inc  
FTX Australia Pty Ltd  
FTX Bahamas Ventures Ltd  
FTX Capital Markets LLC

FTX Digital Markets Ltd  
FTX Express Pty Ltd  
FTX US Derivatives LLC (US)  
FTX Vault Trust Company  
FTX Ventures Partnership  
LedgerX LLC d/b/a FTX US Derivatives

**Landlords**

101 Second Street, Inc.  
Albany Resort Operator Ltd.  
Blue Hole Real Estate Holdings Ltd.  
Bond Collective  
Brickwell Owner LLC  
Heckler Investments (Bahamas) Ltd.  
Javari Ltd.  
Newwave Bahamas Inc.  
S3 Ocean View Limited  
The Metropolitan Square Associates LLC  
WeWork Companies LLC  
W-SF Goldfinger Owner VIII, L.L.C.

**Litigation**

Chase Zimmerman  
Different Rules, LLC  
Group One Holdings Pte Ltd  
Josephine Sun  
Marisa Mcknight  
ONE Studios Pte Ltd

**Ordinary Course Professionals**

Anderson Mori & Tomotsune  
Antis Triantafyllides  
Armanino LLP  
Baker McKenzie  
Baptista Luz  
Bär & Karrer  
Binder Grösswang  
Clement Maynard & Co  
CMS Legal - Italy  
Fenwick & West  
Gibson Dunn  
Hogan Lovells  
Kim & Chang  
King Wood Mallesons  
Kramer Levin  
Latham & Watkins  
Loyens&Loeff

McCarthy Tetrault  
 MLL Meyerlustenberger Lachenal Froriep Ltd  
 Nishit Desai  
 Norton Rose  
 Piper Alderman  
 Prager Metis CPA's, LLC  
 Ronny Domröse  
 Silicon Valley Accountants  
 Slaughter & May  
**Taxing Authority/Governmental/Regulatory Agencies**  
 Alaska Department of Commerce, Community, and Economic Development  
 Amber Eutsey  
 Anne Cappelli  
 Arizona Department of Insurance and Financial Institutions  
 Arkansas Securities Department  
 Aurora Fagan  
 Bo Fears  
 Brandi Smith  
 Brock Jensen  
 Bryan Hsueh  
 Campbell McLaurin  
 Catherine Reyer  
 Christopher German  
 Clifford Charland  
 Commodity Futures Trading Commission  
 Corey Krebs  
 Craig Christensen  
 Danielle Sassoon  
 David Berland  
 David Buchalter  
 David O'Brien  
 David Venerables  
 Delaware State Treasury  
 Department of Insurance and Financial Services  
 Department of Justice - Computer Crime and Intellectual Property Section  
 Department of Justice - National Crypto Currency Enforcement Team  
 Department of Justice - Southern District of New York  
 Department of Justice - US Attorney Southern District of Florida  
 District of Columbia Department of Insurance, Securities and Banking

Drew Stillman  
 Dustin Physioc  
 Elizabeth Pendleton  
 Erin Wilk  
 Ethan McLaughlin  
 Florida Office of Financial Regulation  
 Georgia Department of Banking and Finance  
 Hawaii Department of Commerce and Consumer Affairs  
 House Committee on Oversight and Reform  
 Idaho Department of Finance  
 Illinois Department of Financial and Professional Regulation  
 Ingrid White  
 Internal Revenue Service  
 Iowa Division of Banking  
 Iris Ikeda  
 Jack McClellan  
 James Westrin  
 Jason Gworek  
 Jay Kim  
 Jeanju Choi  
 Jeffrey Loimo  
 Jennifer Biretz  
 Jesse Moore  
 Jesse Saucillo  
 Jessica Peck  
 Jesus (/Jesse) Saucillo  
 Jonathan Misk  
 Jonathan Vruwink  
 Karyn Tierney  
 Kelley Reed  
 Kevin Webb  
 Kristen Anderson  
 Kristin Rice  
 Lucinda Fazio  
 Mark Largent  
 Maryland Department of Labor  
 Matthew Dyer  
 Michigan Department of Insurance and Financial Services  
 Nebraska Department of Banking and Finance  
 New Jersey Department of Banking and Insurance  
 New York Department of Financial Services  
 Nicolas Roos

Nina Ruvinsky  
North Carolina Department of Commerce  
North Carolina Department of Justice  
North Dakota Department of Financial Institutions  
Ohio Department of Commerce  
Ontario Securities Commission  
Oregon Division of Financial Regulation  
Patricia Straughn  
Paul Balzano  
Peter Frank  
Peter Marton  
Rhode Island Department of Business Regulation  
Financial Services  
Richard Childers  
Samuel Fuller  
Samuel Raymond  
Sara Cabral  
Secretary of State  
Securities and Exchange Commission  
South Dakota Division of Banking  
State of Connecticut Department of Banking  
Stephanie Ryals  
Steven Buchholz  
Tammy Seto  
Texas Department of Banking  
Thane Rehn  
Tom Stevens  
Vermont Department of Financial Regulation  
Virginia Bureau of Financial Institutions  
Washington State Department of Financial  
Institutions  
Zak Hingst

**U.S. Trustee Office**

Andrew R. Vara  
Benjamin Hackman  
Christine Green  
Denis Cooke  
Diane Giordano  
Dion Wynn  
Edith A. Serrano  
Hannah M. McCollum  
Holly Dice  
James R. O'Malley  
Jane Leamy  
Joseph Cudia

Joseph McMahon  
Juliet Sarkessian  
Lauren Attix  
Linda Casey  
Linda Richenderfer  
Michael Panacio  
Nyanquoi Jones  
Ramona Harris  
Richard Schepacarter  
Rosa Sierra-Fox  
Shakima L. Dortch  
Timothy J. Fox, Jr.

**Vendors**

101 Second Street, Inc.  
ABG Shaq LLC  
ADAM  
Amiba Consulting  
Amplitude  
Amwins  
Anderson Kill LLP  
Apple Inc.  
Arbor Day Foundation  
Armanino  
AWS  
B House  
Bally Sports Sun  
Basketball Properties Ltd  
BitGo  
Bleacher Report - Warner Media  
BlockScore, Inc.  
Bloomberg  
Boca FIA Conference  
Braze  
Brink  
BSO Network Solutions Ltd  
Bullish Studios  
Burgopak  
CAA Sports - Shohei Ohtani  
Canopy RE, Inc  
Care for Special Needs Children Foundation  
Chartwell  
Coachella  
Coindesk  
COJO Strategies



Colormatics	Invisible North
Conaway Graves Group	ipower
Conde Nast	JLL Law Firm
Congressional Leadership Fund	Joel Becker
Creators Agency LLC	Jumio
Crypto Council for Innovation	Katten
Dara Studios	Kevin Haeberle
David Ortiz Children's Fund	Latham & Watkins LLP
Denstu McGarry Bowen	Laureus Sport for Good
Dentsu X	LedgerX LLC
Diablo Holdings - 2000 Center	Liftoff
DJ Bam LLC - Sunjay Matthews	Light the Way - The Campaign for Berkeley
Dlocal LLP	Looker (Google LLC)
Done Deal Promotions	Lowenstein Sandler LLP
Door Dash	Lunch Money Group Inc - Anthony Pompliano
DoorDash US	M Group
Dotdash	Majority Forward
Duane Morris LLP	Maxlaw Global
Eldera, Inc.	Mayfield XV
Elite Protection LLC	Medium Rare Live
Emerson Estate	Message Global
Equinix	Miami Heat Limited Partnership
Equity and Transformation	Michelle Sun
Excel Sports Management	Microsoft Advertising
Facebook/Meta	MLB Advanced Media
FACTORY PR LLC	Monumental Sports and Entertainment
Fenwick & West	Foundation
Fenwick & West - FTX Trading Ltd	Moon Overlord
Fenwick & West - FTX US	Morgan Lewis
Florida International University Foundation	Morrison and Foerster LLP
Flutterwave	NA League of Legends Championship Series LLC
Fox Sports	Naomi Osaka
GameStop	Neodyme
GB Solutions - Geoff Bough	Nerd St. Gamers
Glushon Sports Management	Neworld One Bay Street - Margaritaville Beach
Golden State Warriors	Resort Nassau
Golden State Warriors Community Foundation	Nifty Metaverse Inc
Google	NJ Scholars
Google Cloud Platform	NYSE
Herbert Smith Hills	Office Revolution
Honeycomb	OIC of South Florida
Honnold Foundation	One Workplace L. Ferrari
Hurry Up Slowly	Open Fortune - Fortune Media
Insight	Osaka Exchange
	OtterSec LLC

Perkins Coie LLP	Timothy Wilson
Pickle Software LLC	TONGLE X LLC
Plaid	Top Drawer Merch
Playground Ventures	Trident
Pomp Podcast - Lunch Money Group	TriNet
PSYOP Productions LLC	Triton
PWC - S.A. Evangelou and Co LLC	TRM Labs, Inc.
Rational 360	Twilio
Raybloch	Twitter
Reddit	USI
Redmond Construction Group	Valuz LLP
Refactor Capital	Victor Xu
Refinitiv	Wasserman
Refinitiv US, LLC	Wasserman - Operating
Rich Feuer Anderson	Wasserman Client Trust
Rippling	Weekly Open
Robert Lee & Associates, LLP	Willkie Farr & Gallagher LLP
Roku	WME Entertainment
Ruin the Game Events	Wondros
SafetyPay	W-SF Goldfinger Owner VIII, LLC
Salas O'Brien	Zimmerman
Sardine Ai	
Sentry	
Shadow Lion	
Signature Bank	
Siimpl - Firesight Technologies	
Skadden, Arps, Slate, Meagher & Flom LLP	
Skyline Construction	
Snap Inc	
Solana Spaces	
Solidus Labs	
Stanford Law School	
Stanford School of Medicine	
Stripe, Inc.	
Sullivan & Cromwell LLP	
Swift Media Entertainment - TSM FTX	
Talent Resources Sports	
TaxBit	
Tevora	
The Block Crypto	
The Drop Media	
The Metropolitan Museum of Art	
TikTok	
Time Magazine	